



Committee called to order by Heather Leavell, Co-Chairman, on August 9, 2011 at 7:10 p.m.

Members present: Jackie Bates, Arthur Bush, Roly Chaput, Heather Leavell, Co-Chair, James McGough, Trustee Emeritus, Geraldine Tremblay, Terry Shaoul, Christine Sharbrough, .

Absent Members: Sarah Burks, Co-Chair, Dan Johnson, Paul McGaffigan, Treasurer, Aimee Taberner, Co-Chair. Advisors and Guests: Chuck Luca, Carolyn Melbye, .

Minutes of July 12, 2011 - G. Tremblay made motion to approve the minutes of July 12, 2011 as corrected. H. Leavell second. Unanimously approved.

Treasurer's Report - J. McGough distributed the Treasurer's Report in P. McGaffigan's absence. T. Shaoul made motion to table the Treasurer's Report until next meeting. H. Leavell second. Unanimously approved.

Communications - H. Leavell read e-mail from Jonathan Fairbanks former curator at the MFA. He invited us to the Fairbanks Estate crafts fair to celebrate Dedham's 375th Anniversary. We are hoping to have Mr. Fairbanks give a lecture on Dallin during the 150th celebration. J. McGough received correspondence from Mr. and Mrs. Bremble of Washington Crossing, PA. They had visited the Museum. Mr. Bremble has a sculpture of Dallin's "ON THE WARPAT". He also donated \$50 to the Museum. Mr. McGough also reported that there will be an article on the "THE MENOTOMY HUNTER" which celebrates its 100 birthday. There is a lot of corrosion on both "THE HUNTER" and the "FLAGSTAFF". J. McGough will talk to Nelson Dale and Reka & MacNally. H. Leavell suggested to ask the Town for definitive answer before we do anything. R. Chaput suggested getting input from J. LeChevere. T. Shaoul spoke to C. Sterling from Chronicle and talked over some ideas. R. Chaput will find out more information from CTM on Marketing.

Fundraising - H. Leavell reported that Dan Johnson gave us a generous pledge. He would like to implement a Development program. L. McKenzie a non-profit advisor, A. Taberner, S. Burks and H. Leavell will help out. T. Shaoul reminded about fundraising sites - Channel 5's CommonWealth and Boston Business Journal.

Volunteer - J. McGough distributed the volunteer report to the Trustees. H. Leavell advised that Vikki Peterson will be a docent. J. McGough will meet with her on Sunday. T. Shaoul made motion to accept Volunteer Report. H. Leavell second. Unanimously approved.

150th Anniversary - Art Contest - G. Tremblay not heard from David Ardito. G. Tremblay will contact the new principal at the Ottoson School. Buttons - J. Bates is working on it with S. Burks. G. Tremblay reported that Denice Dallin Wheeler is thinking of coming to Boston sometime next year. Reviewed schedule of events thus far. C. Sharbrough has a connection with Kersage Museum - Abanaki Community. J. McGough reported he had a visitor last Saturday who said he was a direct descendant of Massasoit.

Art on the Green - C. Luca reported 18 participants so far. On target. Need to obtain gift certificates for raffle. Discussed some ideas. C. Luca graciously donated his watercolor postcard for Art on the Green. Need to have notices for September in Arlington Advocate, Shopper, Your Arlington, Arlington List, Craig's List, etc. H. Leavell said now people can purchase raffle tickets on line. R. Chaput will call Recycle Arlington for bins. J. McGough will ask DPW to shut off sprinkler on Town Day.

Sign - No update.

Collections - H. Leavell reported administrative supplies have been ordered. J. McGough reported that the windows were puttied and painted from the outside. J. Bates reported noticing cracks in the "SCOUT". G. Tremblay called to not have any work done on our historic front door.

Marketing - H. Leavell reported that Brynn Leggett will help design brochure - business cards

Meeting adjourned at 9:30 p.m

Terry Shaoul,
Recording Secretary